

**MAINE**

Department of the Secretary of State

Bureau of Corporations, Elections and Commissions

Corporate Name Search

Information Summary

Subscriber activity report

This record contains information from the CEC database and is accurate as of: Wed Jul 06 2016 16:15:07. Please print or save for your records.

Legal Name	Charter Number	Filing Type	Status
GRINNELL CORPORATION	19720162 F	BUSINESS CORPORATION (FOREIGN)	FOREIGN AUTHORITY REVOKED

Filing Date	Expiration Date	Jurisdiction
06/28/1972	N/A	DELAWARE

Other Names (A=Assumed ; F=Former)

GRINNELL FIRE PROTECTION A

AUTOMATIC SPRINKLER A

GRINNELL SUPPLY SALES COMPANY A

GRINNELL FIRE PROTECTION SYSTEMS COMPANY A

GRINNELL FIRE PROTECTION SYSTEMS COMPANY, INC. F

Clerk/Registered Agent

C T CORPORATION SYSTEM
128 STATE ST #3
AUGUSTA, ME 04330

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SEMS DocID

590441

List of Filings

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No additional information available for this entity.

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Corporate Name Search

List of All Filings

GRINNELL CORPORATION

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Description	Date	Image Available
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☐ Certify order \$5.00

FOREIGN QUALIFICATION	06/28/1972	Yes	<input type="checkbox"/>
CHANGE OF REGISTERED OFFICE	02/01/1974	Yes	<input type="checkbox"/>
CHANGE OF AGENT AND REGISTERED OFFICE	07/05/1977	Yes	<input type="checkbox"/>
CHANGE OF REGISTERED OFFICE	08/25/1978	Yes	<input type="checkbox"/>
CHANGE OF LEGAL NAME	04/15/1986	Yes	<input type="checkbox"/>
CHANGE OF AGENT AND REGISTERED OFFICE	05/28/1991	Yes	<input type="checkbox"/>
ANNUAL REPORT	04/06/1992	No	order <input type="checkbox"/>

ANNUAL REPORT	04/12/1993	Yes	<input type="checkbox"/>
ASSUMED NAME	06/21/1993	Yes	<input type="checkbox"/>
ASSUMED NAME	06/21/1993	Yes	<input type="checkbox"/>
ANNUAL REPORT	05/27/1994	Yes	<input type="checkbox"/>
CHANGE IN HOME OFFICE ADDRESS	07/07/1994	Yes	<input type="checkbox"/>
ANNUAL REPORT	03/31/1995	Yes	<input type="checkbox"/>
ASSUMED NAME	04/18/1996	Yes	<input type="checkbox"/>
ANNUAL REPORT	05/15/1996	Yes	<input type="checkbox"/>
ANNUAL REPORT	05/30/1997	Yes	<input type="checkbox"/>
ANNUAL REPORT	05/26/1998	Yes	<input type="checkbox"/>
ANNUAL REPORT	03/30/1999	Yes	<input type="checkbox"/>
ANNUAL REPORT	04/21/2000	Yes	<input type="checkbox"/>
ASSUMED NAME	08/23/2000	Yes	<input type="checkbox"/>
ANNUAL REPORT	04/30/2001	Yes	<input type="checkbox"/>
ANNUAL REPORT	04/29/2002	Yes	<input type="checkbox"/>
ANNUAL REPORT	04/02/2003	Yes	<input type="checkbox"/>
ANNUAL REPORT	05/14/2004	Yes	<input type="checkbox"/>
ANNUAL REPORT	05/23/2005	Yes	<input type="checkbox"/>
NOTICE - FAILURE TO	06/29/2006	Yes	<input type="checkbox"/>

FILE AN
ANNUAL
REPORTANNUAL
REPORT

07/05/2006

Yes

☐NOTICE -
FAILURE TO
FILE AN
ANNUAL
REPORT

06/29/2007

No

order ☐REVOKED - NO
REPORT FILED

09/05/2007

Yes

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**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040



Help with this form

GRINNELL CORPORATION Summary Screen

[Request a Certificate](#)

The exact name of the Foreign Corporation: GRINNELL CORPORATION

The name was changed from: Grinnell Fire Protection Systems Company, Inc. on 4/15/1986

The fictitious name of Grinnell Fire Protection was filed on 8/16/2000

The fictitious name of Grinnell Fire Protection Systems Company was filed on 6/21/1993

The fictitious name of Grinnell Supply Sales Company was filed on 6/21/1993

Entity Type: Foreign Corporation

Identification Number: 000021966

Date of Qualification in Rhode Island: 06/28/1972

Date of Revocation Certificate: 11/26/2007

The Foreign Corporation is organized under the laws of: State: DE Country: USA

The location of its principal office:

No. and Street: 100 SIMPLEX DRIVE

City or Town: WESTMINSTER

State: MA

Zip: 01441-

Country: USA

The mailing address or specified office:

No. and Street:

City or Town:

State:

Zip:

Country:

Agent Resigned: N

Address Maintained: Y

Name and address of the Registered Agent:

No. and Street: 10 WEYBOSSET STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Name: CT CORPORATION SYSTEM

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
-------	--	--

PRESIDENT	DAVID E ROBINSON	100 SIMPLEX DRIVE WESTMINSTER, MA 01441- USA
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The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	100.00	100.00

Purpose

FIRE AND PROTECTION

Select a type of filing from below to view this business entity filings:

Annual Report

Annual Report - Amended

Annual Report - Reinstatement

Application for Amended Certificate of Authority

[Click Here](#) to access 2006 and 2007 annual reports filed and imaged prior to July 25, 2007. Identification Number is Required

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NYS Department of State

Division of Corporations

Entity Information

The information contained in this database is current through June 9, 2016.

Selected Entity Name:

Selected Entity Status Information

Current Entity Name: GRINNELL CORPORATION

DOS ID #: 333232

Initial DOS Filing Date: JUNE 28, 1972

County: NEW YORK

Jurisdiction: DELAWARE

Entity Type: FOREIGN BUSINESS CORPORATION

Current Entity Status: INACTIVE - Termination (Jun 27, 2007)

Selected Entity Address Information

DOS Process (Address to which DOS will mail process if accepted on behalf of the entity)

C/O C T CORPORATION SYSTEM

111 EIGHTH AVENUE

NEW YORK, NEW YORK, 10011

Chief Executive Officer

DAVID E ROBINSON

100 SIMPLEX DRIVE

WESTMINSTER, MASSACHUSETTS, 01441-0001

Principal Executive Office

GRINNELL CORPORATION

100 SIMPLEX DRIVE

WESTMINSTER, MASSACHUSETTS, 01441-0001

Registered Agent

C T CORPORATION SYSTEM

111 EIGHTH AVENUE

NEW YORK, NEW YORK, 10011

This office does not record information regarding the names and addresses of officers, shareholders or directors of nonprofessional corporations except the chief executive officer, if provided, which would be listed above. Professional corporations must include the name(s) and

address(es) of the initial officers, directors, and shareholders in the initial certificate of incorporation, however this information is not recorded and only available by viewing the certificate.

***Stock Information**

# of Shares	Type of Stock	\$ Value per Share
No Information Available		

*Stock information is applicable to domestic business corporations.

Name History

Filing Date	Name Type	Entity Name
APR 17, 1986	Actual	GRINNELL CORPORATION
JUN 28, 1972	Actual	GRINNELL FIRE PROTECTION SYSTEMS COMPANY, INC.

A **Fictitious** name must be used when the **Actual** name of a foreign entity is unavailable for use in New York State. The entity must use the fictitious name when conducting its activities or business in New York State.

NOTE: New York State does not issue organizational identification numbers.

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GRINNELL CORPORATION branch

Company Number

F00155508

Status

Good Standing

Incorporation Date

28 June 1972 (about 44 years ago)

Company Type

Gen. Business - For Profit

Jurisdiction

Missouri (US)

Branch

Branch of Delaware (US) company

Registered Address

- 120 SOUTH CENTRAL AVENUE
CLAYTON, MO 63105
- United States

Previous Names

- GRINNELL FIRE PROTECTION SYSTEMS COMPANY, INC.

Agent Name

C T CORPORATION SYSTEM

Agent Address

120 SOUTH CENTRAL AVENUE CLAYTON, MO 63105

Directors / Officers

- C T CORPORATION SYSTEM, agent

Registry Page

<https://bsd.sos.mo.gov/BusinessEntity...>

**Recent filings for GRINNELL CORPORATION**

16 Dec 2015

Annual Registration Report

11 Dec 2014

Annual Registration Report

11 Dec 2014

Annual Registration Report

13 Dec 2013

Annual Registration Report

13 Dec 2013

Annual Registration Report

15 Dec 2012

Annual Registration Report

15 Dec 2012

Annual Registration Report

19 Dec 2011

Annual Registration Reportsee all filings**Source** Missouri Secretary of State, <https://bsd.sos.mo.gov/BusinessEntity...>, 25 Feb 2016Add data (website, address, etc)

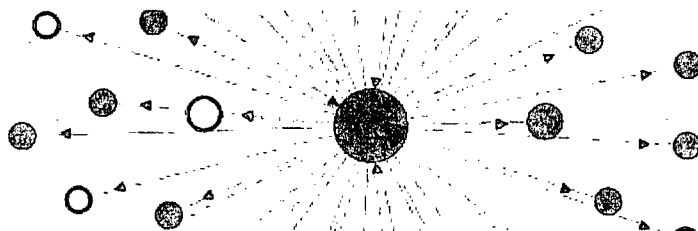
update from registry

Company AddressesHead Office Address

4700 Exchange Court, Suite 300 Boca Raton, FL 33431

Home company alphaGRINNELL FIRE PROTECTION SYSTEMS COMPANY, INC. (Delaware (US)) [details](#)GRINNELL CORPORATION (Delaware (US)) [details](#)GRINNELL CORPORATION (Delaware (US)) [details](#)

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Company network

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-  [GRINNELL CORPORATION \(BAHAMAS\) LIMITED](#) (Bahamas)
-  branch [GRINNELL CORPORATION](#) (New Jersey (US), 28 Jun 1972-)
-  branch [GRINNELL CORPORATION](#) (Singapore)
-  branch [GRINNELL CORPORATION](#) (Louisiana (US), 30 Jun 1972-)
-  branch [GRINNELL CORPORATION](#) (Washington (US), 30 Jun 1972-)
-  branch [GRINNELL CORPORATION](#) (New Hampshire (US), 27 Jun 1972-)
-  branch [GRINNELL CORPORATION](#) (Colorado (US), 26 Jun 1972-)
-  branch [GRINNELL CORPORATION](#) (Vermont (US), 29 Jun 1972-)
-  branch [GRINNELL CORPORATION](#) (Indiana (US), 28 Jun 1972-)

* While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry ([see source](#), above) should always be referred to for definitive information
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